



## LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103  
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

**Date:** 20<sup>th</sup> August, 2024

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE Scrip Code: 512455**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**NSE Symbol: LLOYDSME**

**Subject: Proceedings of the 47<sup>th</sup> Annual General Meeting of Lloyds Metals and Energy Limited**

---

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 47<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Tuesday, 20<sup>th</sup> August, 2024 at 11.30 a.m. through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”).

**Thanking you,**

**Yours faithfully,**

**For Lloyds Metals and Energy Limited**

**Trushali Shah**

**Company Secretary**



## LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103  
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

### SUMMARY OF PROCEEDINGS OF THE 47<sup>TH</sup> ANNUAL GENERAL MEETING OF LLOYDS METALS AND ENERGY LIMITED

The 47<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on Tuesday, 20<sup>th</sup> August, 2024 at 11:30 a.m. through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, MCA General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, MCA General circular No. 20/2020 dated 05<sup>th</sup> May, 2020, MCA General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, MCA General Circular No. 02/2022 dated 05<sup>th</sup> May, 2022, MCA General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022 and MCA General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and SEBI Circular dated 12<sup>th</sup> May, 2020, SEBI Circular dated 15<sup>th</sup> January, 2021, SEBI Circular dated 13<sup>th</sup> May, 2022, SEBI Circular dated 05<sup>th</sup> January, 2023.

#### Board of Directors present:

Mr. Mukesh Gupta	Chairman and Non-Executive Director (Promoter) - Chairman Stakeholders Relationship Committee
Mr. Babulal Agarwal	Vice-Chairman and Non-Executive Director (Promoter)
Mr. Rajesh Gupta	Managing Director (Promoter)
Mr. Balasubramanian Prabhakaran	Managing Director (Promoter)
Mr. Madhur Gupta	Executive Director (Promoter)
Mr. Soundararajan Venkateswaran	Executive Director (Non-Promoter Non-Independent)
Mr. Ramesh Luharuka	Independent Director - Chairman Audit Committee
Dr. Seema Saini	Independent Women Director
Dr. Satish Wate	Independent Director
Mr. Subbarao Munnang	Independent Director
Mr. Mahendra Singh Mehta	Independent Director

#### KMP's present:

Mr. Riyaz Shaikh	Chief Financial Officer
Ms. Trushali Shah	Company Secretary and Compliance Officer

#### Other Attendees:

Mr. Hemankur Upadhyay	Deputy Chief Financial Officer
Ms. Varsha Chavan	Authorised Representative of M/s. K. C. Nevatia & Associates, Company Secretaries, Scrutinizer to the 47 <sup>th</sup> Annual General of the Company
Mr. Kunal Tadarwal	Statutory Auditor of the Company
Mr. Ameen Rizvi	Authorised Representative of M/s. Mitesh J. Shah & Associates, Company Secretaries, Secretarial Auditor of the Company



## LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103  
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.loyds.in | CIN: L40300MH1977PLC019594 | investor@loyds.in

Mr. Sujit Halder	Authorised Representative of Registrar & Share Transfer Agent ("RTA"), Bigshare Services Private Limited of the Company
------------------	---

### Members Present:

The meeting was attended by 105 Members.

### Proceedings:

The Company Secretary & Compliance Officer, Ms. Trushali Shah, extended a warm and hearty welcome to everyone present at the Meeting. She then introduced the Board members and other officials of the Company.

Mr. Mukesh Gupta, Chairman of the Board of Directors took the Chair and presided over the Meeting. The Chairman announced that the requisite quorum was present and the Meeting was called to order. He further mentioned that since the AGM was being held through VC, appointment of proxies by Members was not allowed.

The Chairman apprised the Members about the performance of the Company and its future prospects and answered all queries raised by the Shareholders.

The Company Secretary then explained to the Members the process of casting votes during the AGM. Subsequently, the Company Secretary requested shareholders attending the Meeting, who had not already voted via remote e-voting, to cast their votes using the e-voting facility provided by NSDL for the items of business outlined in the Notice of the 47<sup>th</sup> Annual General Meeting

Sr. No.	Resolution
<b>Ordinary &amp; Special Business</b>	
1.	To receive, consider and adopt
	a. the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.
	b. the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the report of Auditors thereon.
2.	To appoint a director in place of Mr. Mukesh Gupta (DIN: 00028347), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3.	To declare Final Dividend on Equity Shares at the rate of 100% (Hundred percent) [i.e., Re. 1/- (Rupee One Only) per Equity Share of face value of Re. 1/- (Rupee One Only)] for the Financial Year ended 31st March, 2024.
4.	Ratification of Remuneration of Cost Auditors of the Company



## LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103  
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

[www.loyds.in](http://www.loyds.in) | CIN: L40300MH1977PLC019594 | [investor@loyds.in](mailto:investor@loyds.in)

The Company Secretary then informed the members that M/s. K. C. Nevatia & Associates, Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Company Secretary then announced that the results of the remote e-voting and e-voting at the AGM will be declared on the website of the Company, Stock Exchanges wherein it is listed and NSDL.

The Company Secretary then declared the 47<sup>th</sup> Annual General Meeting of the Company as concluded and thanked the members for attending the Meeting. The Meeting commenced at 11:30 a.m. and concluded at 11:51 a.m. and thereafter the e-voting window was kept open for 15 minutes to enable the Members, who had not voted earlier, to cast their votes.

**Thanking you,  
Yours faithfully,  
For Lloyds Metals and Energy Limited**

**Trushali Shah  
Company Secretary**